

UNITED STATES DISTRICT COURT  
for the  
Middle District of Pennsylvania

United States of America )  
v. )  
Hiteshkumar Patel )  
\_\_\_\_\_  
)

Case No.

3:16-mj-43

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 9/1/15 through the present in the county of Lackawanna in the  
Middle District of Pennsylvania, the defendant(s) violated:

*Code Section*

18 U.S.C. Section 1341 (mail  
fraud); Section 1343 (wire fraud);  
Section 1349 (conspiracy); Section  
1956 (money laundering); Section  
1028A (aggravated identity theft).

*Offense Description*

See Attachment "A".

This criminal complaint is based on these facts:

See affidavit or probable cause.

Continued on the attached sheet.

*Luke*

*Lu*  
Complainant's signature

SA Luke Caggiano, U.S. Postal Inspector

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 5-16-16

*Karoline Mehalchick*

*Judge's signature*

City and state: Scranton, Pennsylvania

U.S. Magistrate Karoline Mehalchick

*Printed name and title*